

HOLLAND & KNIGHT

P97000086027

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rogoner Real Estate Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ (Document #) 300002361943--7
-12/03/97--01042--024
*****35.00 *****35.00

4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 DEC -3 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
12/3/97
RECEIVED
97 DEC -3 AM 11:22
DIVISION OF CORPORATION

Examiner's Initials

Law Offices

HOLLAND & KNIGHT LLP

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November 28, 1997

ROSA MARIA ANCHETA
305-789-7490

Florida Department of State,
Division of Corporations
Capitol Building
409 E. Gaines St.
Tallahassee, FL 32399

Re: Articles of Amendment to the Articles of
Incorporation of Rogoner Real Estate
Corporation

Dear Sir/Madam:

Please note that the English translation of "Empresa Regoner, Inc." is "The Business of Regoner, Inc." Regoner is a proper noun (name) and can not be translated.

Thank you in advance for your attention to this matter.

Very truly yours,



Rosa Maria Ancheta
Legal Assistant

Enclosures

cc: Alcides I. Avila

MIA3-565036

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ROGONER REAL ESTATE CORPORATION**

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of ROGONER REAL ESTATE CORPORATION (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is ROGONER REAL ESTATE CORPORATION

SECOND: Article 1 of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the Corporation is EMPRESA REGONER, INC."

THIRD: The foregoing amendment was adopted by written consent of the shareholders and board of directors of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on November 28, 1997, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 28 day of November, 1997.



Ramon Estrada Gomez, President

MIA4-564997

FILED
97 DEC -3 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA